



**CITY COUNCIL  
MEETING AGENDA  
September 13, 2022  
3:30 p.m.**

**Council Chambers, Lobby Floor  
City Hall - 125 North Main Street  
Memphis, Tennessee 38103-2017**

*If You Are In Need Of A Special Accommodation While  
Attending The Meeting, Please Alert The Council Staff.*

**Super District 8-3.** Chairman Martavius Jones  
**Super District 8-1.** Vice Chairman JB Smiley, Jr.  
**District 1.** Rhonda Logan  
**District 2.** Frank Colvett, Jr.  
**District 3.** Patrice J. Robinson  
**District 4.** Teri Dockery  
**District 5.** Worth Morgan  
**District 6.** Edmund Ford, Sr.  
**District 7.** Michalyn Easter-Thomas  
**Super District 8-1.** JB Smiley, Jr.  
**Super District 8-2.** Cheyenne Johnson  
**Super District 9-1.** Chase Carlisle  
**Super District 9-2.** J. Ford Canale  
**Super District 9-3.** Dr. Jeff Warren

## ORDER OF BUSINESS

**I. CALL TO ORDER by the Sergeant-at-Arms**

**II. INVOCATION**

*Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Chief of Staff of the Memphis City Council.*

**III. PLEDGE OF ALLEGIANCE**

**IV. CALL OF ROLL by the Comptroller**

**V. APPROVAL OF PREVIOUS MEETING MINUTES (August 23, 2022)**

**VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING**

**VII. ITEMS HELD OR DROPPED FROM THE AGENDA**

**PRESENTATIONS AND RECOGNITION OF VISITORS**

1. RESOLUTION commemorating September as Hispanic Heritage Month. All Council Districts. This Resolution is sponsored by Councilwoman Logan.
2. RESOLUTION celebrating Stan Bell and his retirement from Memphis Shelby County Schools. All Council Districts. This Resolution is sponsored by Councilman Smiley.
3. RESOLUTION honoring Dr. Melissa Collins for her recognition as 2022-2023 Tennessee Teacher of the Year and 2022 Tennessee History Teacher of the Year. All Council Districts. This Resolution is sponsored by the Memphis City Council.

**PUBLIC HEARINGS** (None)

**DIVISION OF PLANNING AND DEVELOPMENT**

4. RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a planned development at the subject property located at 0 Appling Rd. This Resolution is sponsored by the Division of Planning and Development. **(Held from 8/23)**

Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. PD 22-16

Applicant: Century Express Car Wash  
Anita Archambeau & Matt Wolfe, ETI Corp. (Representative)

Request: Amendment to Appling/I-40 Planned Development Area 'A' to allow a car wash establishment near the intersection of Appling Rd. and Reese Rd.

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

5. RESOLUTION approving the physical closure of Hadden St. between South B. B. King Blvd. and East G. E. Patterson Ave. This Resolution is sponsored by the Division of Planning and Development.

Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. SAC 22-03

Applicant: KRN Development, LLC  
Brenda Basar of Solomito Land Planning (Representative)

Request: Physical closure of right-of-way

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

**Opposition at LUCB; No Public Hearing Required**

6. RESOLUTION approving the closure of a half cul-de-sac located along Broad Avenue across from 2432 Broad Avenue. This Resolution is sponsored by the Division of Planning and Development.

Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. SAC 22-04

Applicant: ACA Properties, LLC  
Tim McCaskill – The Reaves Firm (Representative)

Request: Partial closure of the public right-of-way of a half cul-de-sac located along Broad Avenue.

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

**ZONING ORDINANCE- THIRD AND FINAL READING** (None)

# CONSENT AGENDA

## GENERAL ORDINANCES- FIRST READING

7. **ORDINANCE** amending Ordinance No. 5367 of the Code of Ordinances, City of Memphis, Tennessee, adopted on August 10, 2010, as amended, known as the Memphis and Shelby County Unified Development Code to authorize a zoning use district reclassification for land located at 3595 Arnold Road - south side of Arnold Road +/-1,259 feet west of Getwell Road by taking the land out of the Residential Urban – 3 (RU-3) Use District and including it in the Employment (EMP) Use District, up for F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development.

Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. Z 22-04  
Ordinance No. 5834

Applicant: Jonathan Whitman

Request: Rezoning of +/-33.8 acres from Residential Urban – 3 (RU-3) to Employment (EMP)

LUCB and DPD recommendation: REJECTION

**ACTION REQUESTED:** Adopt the Ordinance on First reading

8. **ORDINANCE** amending Ordinance No. 5367 of the Code of Ordinances, City of Memphis, Tennessee, adopted on August 10, 2010, as amended, known as the Memphis and Shelby County Unified Development Code to authorize a zoning use district reclassification for land located at 5481 Davidson Road by taking the land out of the Conservation Agriculture (CA) use district and including it in the Employment (EMP) use district, up for F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development.

Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. Z 22-05  
Ordinance No. 5835

Applicant: Cedarwoods Farms LLC./ Tom McCrary – Scannell Properties

Request: Rezoning of +/-52.46 acres from Conservation Agriculture (CA) to Employment (EMP)

LUCB and DPD recommendation: APPROVAL

**ACTION REQUESTED:** Adopt the Ordinance on First reading

**GENERAL ORDINANCE - SECOND READING** (None)

**ZONING ORDINANCE – FIRST READING** (None)

**ZONING ORDINANCE - SECOND READING** (None)

**NOTATIONS FROM DPD** (None)

**ENGINEERING DIVISION**

9. RESOLUTION approving the engineering plans for GLIDE XPRESS CAR WASH – 7555 U. S. HWY 64 and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5423

Resolution approves the engineering plans within the present limits of the City of Memphis, and located at 7555 U. S. Hwy 64 in Memphis Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Performance Bond No. 1001054259 in the amount of \$57,700.00 as security for the project.

**ACTION REQUESTED:** Adopt the Resolution

10. RESOLUTION approving the engineering plans for POLO GROUNDS NORTH PD – TOP GOLF (3450 S. GERMANTOWN ROAD) and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5424

Resolution approves the engineering plans within the present limits of the City of Memphis, and located at 3450 S. Germantown Road in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the Performance Bond No. 107676852 in the amount of \$865,800.00 as security for the project.

**ACTION REQUESTED:** Adopt the Resolution

11. RESOLUTION approving the engineering plans for VA RESOURCE CENTER AND CARE COORDINATION and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5425

Resolution approves the engineering plans within the present limits of the City of Memphis, and located at the southeast corner of Mississippi Blvd and Phelan Ave. in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the cash bond in the amount of \$54,200.00 as security for the project.

**ACTION REQUESTED:** Adopt the Resolution

12. RESOLUTION approving the engineering plans for CLARKE ROAD INDUSTRIAL and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5426

Resolution approves the engineering plans within the present limits of the City of Memphis, as shown on the engineering plans and located at 4131 Clarke Road in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the cash bond in the amount of \$134,000.00 as security for the project.

**ACTION REQUESTED:** Adopt the Resolution

**GENERAL ITEMS** (None)

## FISCAL CONSENT AGENDA

13. RESOLUTION accepting and appropriating the sum of (\$10,000.00) funded by the State of TN Humanities Grant chargeable to the FY 23 State of TN General grant (#2022-1) for the Memphis Heritage Trail: South City History Project #CD90153. All Council Districts. This Resolution is sponsored by the Division of Housing and Community Development. (Request for Same Night Minutes)
  
14. RESOLUTION accepting and appropriating the sum of (\$40,000.00) funded by the State of TN Commission on Aging and Disability to support senior center operations and programming, All Council Districts. This Resolution is sponsored by Memphis Parks. (Request for Same Night Minutes)

## **MLGW FISCAL CONSENT**

Chair: Patrice Robinson, Vice Chair: Chase Carlisle

**(NONE)**

# REGULAR AGENDA

## APPOINTMENTS

15. **MEMPHIS TREE BOARD**

Easter-

Thomas **Reappointment**

Chairman,

Personnel & Wesley Hopper

Governmental

Affairs **MEMPHIS & SHELBY COUNTY AIR POLLUTION FINANCE BOARD**

Committee

**Appointment**

Dr. David Lavelle

**MEMPHIS & SHELBY COUNTY FILM AND TELEVISION COMMISSION**

**Appointment**

Robin Orgel

## **GENERAL ORDINANCES THIRD AND FINAL READING**

16. **REFERENDUM ORDINANCE** to amend, pursuant to Article XI, § 9 of the Constitution of the State of Tennessee (Home Rule Amendment), provisions of the Charter of the City of Memphis, the same being Chapter 11 of the Acts of 1879, as amended, relative to partisan elections for the offices of Mayor and City Council members and to repeal all provisions of the City’s Charter inconsistent with this amendment, up for T H I R D and F I N A L reading. Ordinance No. 5824 is sponsored by Chairman Jones. (Tabled on 6/21, added to the add-ons of 8/9, held from the 8/9 Minutes)

**ACTION REQUESTED:** Take whatever action Council deems advisable

**CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS** (None)

**ENGINEERING DIVISION** (None)

**EXECUTIVE DIVISION**

17. RESOLUTION to approve transit service to West Memphis, Arkansas. All Council Districts.  
Canale This Resolution is sponsored by MATA.  
Chairman,  
Transportation **ACTION REQUESTED:** Adopt the Resolution  
Committee

**FINANCE & ADMINISTRATION**

18. RESOLUTION to allocate funding to Crime Stoppers of Memphis & Shelby County.  
Jones All Council Districts. This Resolution is sponsored by Councilmen Ford and Carlisle.  
Chairman,  
Budget **ACTION REQUESTED:** Adopt the Resolution  
Committee

**DIVISION OF FIRE SERVICES** (None)

**DIVISION OF GENERAL SERVICES**

19. RESOLUTION requesting the approval to donate City Owned parcel located at 0  
Smiley Heard Ave, Memphis TN and further described as Parcel ID #043027 00003, to  
Chairman, Woodstock Bayou, LLC. District 7, Super District 8. This Resolution is sponsored by  
Public Works, General Services.  
Solid Waste &  
General **ACTION REQUESTED:** Adopt the Resolution  
Services  
Committee

20. RESOLUTION requesting the approval to donate City Owned property for a nominal  
Smiley fee of (\$1.00) located at 0 Allison Ave, Memphis TN 38112, Parcel ID #044004 00006.  
Chairman, District 5, Super District 9. This Resolution is sponsored by General Services.  
Public Works,  
Solid Waste & **ACTION REQUESTED:** Adopt the Resolution  
General  
Services  
Committee

21. RESOLUTION requesting the approval for the sale of a City Owned parcel in the  
Smiley amount of (\$800.00) located at 0 Calvert Ave, Memphis TN and further described  
Chairman, as Parcel ID #043023 00025. District 7, Super District 8. This Resolution is sponsored  
Public Works, by General Services.  
Solid Waste &  
General **ACTION REQUESTED:** Adopt the Resolution  
Services  
Committee

22. RESOLUTION requesting the approval to donate City Owned parcel located at 0 Smiley Avalon, Memphis TN and further described as Parcel ID #020046 00100. District 5, Chairman, Super District 9. This Resolution is sponsored by General Services. Public Works, Solid Waste & **ACTION REQUESTED:** Adopt the Resolution General Services Committee

**DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT**

23. RESOLUTION to accept and amend by appropriating the budget, expenditure, and revenues for a Division of HCD Weatherization Program’s FY2022 Low Income Home Energy Assistance Program Weatherization grant amendment (LIHEAP Wx-20-03 Amendment #2) in the amount of (\$603,676.18). All Council Districts. This Resolution is sponsored by the Division of Housing and Community Development. **ACTION REQUESTED:** Adopt the Resolution

24. RESOLUTION authorizing the amendment of the FY2022 Operating Budget by accepting the appropriation and allocation of Conference Sponsorships, Donations and Registration and exhibit fees for the 2022 Taste of Memphis in the amount of (\$20,000.00). All Council Districts. This Resolution is sponsored by the Division of Housing and Community Development. **ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF HUMAN RESOURCES** (None)

**INFORMATION TECHNOLOGY** (None)

**LAW DIVISION** (None)

**LIBRARY SERVICES**

25. RESOLUTION to accept, allocate and appropriate grant funds in the amount of \$10,528.00 for Memphis Public Libraries from the State of TN, Office of the Secretary of State, TN State Library and Archives. District 7, Super District 8. This Resolution is sponsored by Library Services. **ACTION REQUESTED:** Adopt the Resolution  
 Carlisle Chairman, Public Services, Arts, Youth Initiatives, Libraries And Neighborhoods Committee

MLGW DIVISION (None)

MEMPHIS PARKS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

DIVISION OF SOLID WASTE (None)

GENERAL ITEMS (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT